



## BOARD OF COMMISSIONERS

### Meeting Agenda

Via ZOOM

July 28, 2020, 10 am

- 10:00 Call to Order
- 10:00 Minutes of June 23, 2020 Regular Meeting
- 10:10 Financial Reports - April– Lea Rosell
- State & County Allocation Update
  - FY2021 Revised Budget for Approval
- 10:20 Director's Report - April– Lea Rosell
- Virus Re-opening Status
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Russ Notar
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
  - Investment & Spending Policy Revisions Discussion – Hugh Leahy
  - Legacy Working Group Update – Hugh Leahy
  - 5 Points Update
- 11:25 New Business
- 11:30 Administrative Matters & Public Comments
- Fy21 Meeting Schedule
  - FY21 Officers
  - FY21 Board Priorities
- 11:30 Adjourn

An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.

**Next Regular Meeting August 25, 2020, 8:30am or 10am**

*The agenda items may be considered out of sequence and are subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting, as in accordance with provisions in Delaware Title 29, Freedom of Information Act.*